



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors
February 7, 2017

Tra'Chella Johnson Foy, MD, President

Call to Order

The President, Tra'Chella Johnson Foy, MD, called a meeting of the Duval County Medical Society Board of Directors to order on February 7, 2017 at 6:09 pm, at UF Health, 653 West 8th Street, Jacksonville, FL, 32209.

Attendance

Board Members Present: Tra'Chella Johnson Foy, MD, President; Ruple Galani, MD, President-Elect, Editor, NE Florida Medicine; Stephen Mandia, MD, Vice President; Patrick DeMarco, MD, Vice President; Nitesh Paryani, MD, Secretary; Steven Kailes, MD; William Palmer, MD; Yvette McQueen, MD; Gianrico Farrugia, MD; Timothy Groover, MD; Cynthia Anderson, MD; William Palmer, MD.

Board Members Absent: Mark Dobbertien, DO; Kenneth Rothfield, MD; Meridith Farrow, MD; Elizabeth DeVos, MD; Mark Fleisher, MD; Iris Eisenberg, MD; Sunil Joshi, MD, IPP; Parveen Khanna, MD; James St. George, MD.

Ex-officio Members Present: Alan Harmon, MD; Mobeen Rathore, MD.

Others Present: Robert Palmer, MD; Bashar Al-Turk, DO; Leon Haley, MD; Janell Johnson, Senior Vice President, Hartsook.

DCMS Staff Present: Bryan Campbell, CEO; Marissa Saftner, Executive Assistant; Kristy Wolski, Communications Coordinator; Courtney Hassan, Meetings and Membership Coordinator; Kristine Gundian, Membership Liaison; Caroline Davidson, Mission One Million Coordinator; Tammy Chaney, Directory of Foundation Operations.

CONSENT AGENDA

Dr. Johnson Foy asked the Board for a motion to approve the items under the Consent Agenda. Dr. Rathore requested that the FMA Report be extracted from the Consent Agenda, and added to the regular agenda.

MOTION 01-02-17

MOTION PASSED TO APPROVE THE REMAINING CONSENT AGENDA, CONTAINING THE MINUTES (11/01/16), SECRETARY'S REPORT (02/07/17), MEMBERSHIP YTD REPORT (02/07/17), TREASURER'S REPORT (02/07/17), DCMS JOURNAL AND COMMUNICATIONS COMMITTEE REPORT, RESIDENT'S COMMITTEE REPORT, PUBLIC HEALTH COMMITTEE REPORT, DCMS FOUNDATION REPORT, AND AMA REPORT AS SUBMITTED.

YTD Membership Report indicated a YTD Membership total of 1,839 members. Treasurer's Report indicated 2016 Year End Total Revenue-Actual: \$520,237 and 2016 Year End Total Operating Expenses-Actual: \$512,190.

FMA Report

Dr. Mobeen Rathore stated that he extracted the FMA Report because he wanted to share that he took the opportunity to recognize Dr. Johnson Foy as the first African-American female President of the Duval County Medical Society before the FMA Board of Governors.

MOTION 02-02-17

MOTION PASSED TO APPROVE THE FMA REPORT AS SUBMITTED.

Being the first DCMS Board of Directors Meeting of 2017, the Board and guests took the time to introduce themselves. The DCMS and DCMS Foundation staff also made introductions to the Board. Dr. Leon Haley, new Dean of Medicine at UF Health, was welcome by Dr. Johnson Foy and Bryan Campbell and briefly spoke on his professional background.

CEO Report

Bryan Campbell began by stating the top 3 concerns of the FMA Legislative Agenda consisting of (1) the Direct Primary Care movement, House Bill 161 (2) Need for step therapy override legislation and (3) the support of legislation to standardize prior authorization. Mr. Campbell noted the current attempt of Senator Rob Bradley to deregulate certificate of need, as well as Senator Matt Hudson's attempt to remove the cap of 44 trauma centers in the state of Florida. The DCMS opposes both local priority Bills.

Bryan Campbell then updated the Board on the DCMS Foundation stating that the Physician Wellness Program had been launched and that the Future of Healthcare Conference is progressing. Bryan Campbell introduced Caroline Davidson, Mission One Million Coordinator, and Kristine Gundian, Membership Liaison. Mr. Campbell informed the Board of the new database that will help with efficiency on dues processing. A 2017 DCMS Platinum Sponsor, Colonial Life, was announced. Campbell also explained the importance of the Mental Health First Aid Coalition plans to train roughly 10,000 in only 3 years, and urged the Board to become involved.

AMA Report

Dr. Alan Harmon spoke on highlights from the AMA activities since his last report submitted to the DCMS. Dr. Harmon announced that the AMA has adopted a policy opposing "auto-enrollment" of patients, and that the FMA is pushing the AMA to move forward with healthcare reform. Dr. Harmon announced that Federal Judge John Bates blocked the merger of Humana and Aetna and encouraged the Board to attend the AMA's National Advocacy Conference (2/27/17-3/1/17).

Other Business

Dr. Nitesh Paryani announced his resignation from the DCMS Board of Directors due to his relocation to Kansas City, Missouri. Dr. Steven Kailes announced that there will be a summit at the end of the week for the Florida College of Emergency Physicians and invited all those interested and available to attend.

Dr. Johnson Foy then spoke about the AMA immigration standpoint and their predominant focus of medical students being able to stay in the country for their education. Dr. Leon Haley said that UF Health personally has 9 residents from banned countries that have been told not to travel, and 64 other foreign residents concerned about the possibility that their home country will also be banned from travel. After much discussion, the Board came to a consensus that they would like the DCMS to take a position on the travel ban. Dr. Yvette McQueen made a motion for the Executive Committee to move forward with forming a draft statement, to be accessible if called upon, in reference to the the current travel ban.

MOTION PASSED FOR THE EXECUTIVE COMMITTEE TO MOVE FORWARD WITH FORMING A DRAFT STATEMENT, TO BE ACCESSIBLE IF CALLED UPON, IN REFERENCE TO THE CURRENT TRAVEL BAN.

MOTION 03-02-2017

Dr. Johnson Foy assured the Board that the Executive Committee will form an informed draft statement that matches the society's viewpoint. The Executive Committee will also research legal resources for residents that's lives are being affected by the travel ban, and update the

Board on the best means of support. Drs. John Montgomery and Parveen Khanna expressed interest in the DCMS having a meeting to further discuss this issue, while Dr. Gianrico Farrugia voiced that an internet resource for updates is appealing.

President's Report

Dr. Johnson Foy informed the Board of Directors that by 2025, there will be a physician shortage of approximately 7,000. There are 5 major health institutions in in the county that can help to develop the future of medicine. Dr. Johnson Foy explained that though there a 3 medical magnet schools in the area, they mainly focus on trades, not on the development of medical doctors. Dr. Johnson Foy's putting an emphasis on encouraging young students to aim higher. One way in which she plans to do this putting Future Healthcare Professionals clubs into schools. She asks for the support of the DCMS Board.

Meetings/Events

Dr. Johnson Foy presented upcoming DCMS events, indicating that the next DCMS Board of Directors meeting will be held on March 7, 2017. She also provided the following information on upcoming events:

- Next Board of Director's Meeting; March 7th, 2017; Baptist Health; 800 Prudential Drive Jacksonville, FL 32207; Wolfson's Boardroom; 1st floor of the Weaver Tower
- DCMSF Future of Healthcare Conference: May 22-23, 2017; University of North Florida; 12000 Alumni Dr, Jacksonville, FL 32224; University Center.

Adjournment

The DCMS Board of Directors meeting adjourned at 7:06 pm.